

**Board of Directors
Regular Meeting
September 14, 2016 at 7:30 PM
Mohawk Valley Fire Station #1
92068 Marcola Rd.**

Call to Order:

Roll Call: Elmer Shew ___ Quentin Holmes ___ Tim Zerr ___
John Hayes ___ Dan Pike _____

Approval of Minutes: August 10, 2016 Board Meeting

Audience Participation: (Citizen Testimony)

Correspondence:

1. Mary Cole Committee Report
2. Best Practices Program Report

Financial Report:

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

Old Business:

1. Fire Chief Process
2. Vehicle Purchase
3. Audit
4. Fire Chief Process

New Business:

1. Board Training/ Conference
2. Ethics Law Policy

Items Not on Agenda:

Future Meeting Agenda Items: Fire Chief Process

Next meeting October 12, 2016

Adjourn:

Public comment is invited. Portions of this meeting may be held in executive session as per **ORS 192.660**.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 24 hours before the meeting to **Chief Dennis Shew at 541-933-2907.**

Agenda Posted: Marcola Community Market, Mohawk Valley Fire District #1, Mohawk General Store, Website.